2001 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # \$12320** 1. Entity Name LEGENDARY REALTY, INC. 05-04-2001 90084 004 ***150 00 Principal Place of Business Mailing Address 385 HWY 98 EAST. STE 60 385 HWY 98 EAST. STE 60 DESTIN FL 32541 DESTIN FL 32541 ՆՄՄԾԾԾԾ 2. Principal Place of Business 3. Mailing Address 300 Regatta Bay Blvd. 4460 Legendary Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste. 400 City & State City & State 4. FEI Number 59-3045410 Applied For Destin, FL 3.30 Not Applicable Destin, FL Zip 32541 Country \$8.75 Additional 5. Certificate of Status Desired ÚSA 32541 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL W LEGLER Street Address (P.O. Box Number is Not Acceptable) 300A WHARFSIDE WAY JACKSONVILLE FL 32207 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DP X Change ☐ Addition TITLE ☐ Defete TITLE **BOS. PETER H** NAME BOS, PETER H NAME 385 HWY 98 E. STE 60 STREET ADDRESS 4460 LEGENDARY DRIVE, SUITE 400 STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP DESTIN, FL 32541 X Delete TITLE TITLE LEGLER, MITCHELL W NAME MATTHEWS, E. L. NAME 385 HWY 98 E, STE 60 STREET ADDRESS 4460 LEGENDARY DRIVE, SUITE 400 STREET ADDRESS **DESTIN FL 32541** CITY-ST-7IP DESTIN, FL 32541 CITY-ST-7IP X Change ■ Addition ☐ Delete TITLE PARKER, WENDY L. PARKER, WENDY NAME NAME 385 HWY 98 E, STE 60 STREET ADDRESS 4460 LEGENDARY DRIVE, SUITE 400 STREET ADDRESS CITY-ST-7IP DESTIN FL CITY-ST-7IP DESTIN, FL 32541 (X) Change Addition ☐ Delete TITLE LORENZEN, DWIGHT LORENZEN, DWIGHT NAME NAME 385 HWY 98 STE 60 4460 LEGENDARY DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS DESTIN FL CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32541 ☐ Delete TITLE X Change Addition BUSFIELD, DAVID A BUSFIELD, DAVID A NAME NAME 385 HWY 98 E, STE 60 4460 LEGENDARY DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS DESTIN FL 32541 DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter H. Bos

4/25/01

850-337-8000

Daytime Phone #